

# **MEETING SUMMARY/ ACTIONS TAKEN REPORT**

**FEBRUARY 27, 2003**  
**SACRAMENTO**

<b>TAB # Action/ Info</b>	<b>REF. No.</b>	<b>BRIEF DESCRIPTION</b>	<b>STATUS</b>
<b>1 A</b>	4.2a	<b>FUNDING ISSUES WORKSHOP (#1-4)</b> Cash Flow Assumptions	<b>Department to Update Cash Projection with Modified Assumption</b>
<b>2 A</b>	4.2b	Inventory of Transportation Projects	<b>No Action – Information Only</b>
<b>3 A</b>	4.2c	Allocation Criteria	<b>Approved with Modification on Planning, Programming, Monitoring (PPM)</b>
<b>4 A</b>	4.2d	AB 3090 Approval Policy	<b>Approved with Modification: Reimbursement Project First, Case by Case Cash Reimbursement</b>
<b>5 I</b>	1.(1)	Roll Call	<b>Information</b>
<b>6 A</b>	1.(2)	Minutes for January 23, 2003	<b>Approved</b>
<b>7 A</b>	1.(3)	Commission Reports – Committee Reports	<b>Approved</b>
<b>8 A</b>	1.(4)	Meetings for Compensation	<b>Approved</b>
<b>9 I</b>	1.(5)	BT&H Agency Secretary's Report	<b>Information</b>
<b>10 I</b>	1.(6)	Dept. of Transportation Director's Report	<b>Information</b>
<b>11 I</b>	3.1	Caltrans Monthly Finance Report	<b>Information</b>
<b>12 I</b>	3.4	Caltrans FY 2002-03 2 <sup>nd</sup> Quarter Delivery Report	<b>Information</b>
<b>13 I</b>	3.5	Intercity Rail FY 2002-03 2 <sup>nd</sup> Quarter Operations Report	<b>Information</b>
<b>14 I</b>	3.6	Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report	<b>Information</b>
<b>15 I</b>	3.7	Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year	<b>Information</b>
<b>16 I</b>	3.8	Report on Local Assistance STIP Projects that have passed (13 projects totaling \$5,411,000) or are within a few months of the Contract Award Deadline (52 projects totaling \$63,884,000).	<b>Information</b>
<b>17 I</b>	4.7	2002 Excellence in Transportation Facilities Awards	<b>Information</b>
<b>18 I</b>	1.(7)	Report by Regional Agencies Moderator	<b>Information</b>
<b>19 I</b>	1.(8)	Report by Rural Counties Task Force Chair	<b>Information</b>
<b>I</b>		<b>INFORMATION CALENDAR (#20-27)</b>	
<b>20 IC</b>	3.2	Monthly Rpt-Projects Voted but not Awarded	<b>Information</b>
<b>21 IC</b>	3.3	Monthly Rpt.-Projects Amended into SHOPP	<b>Information</b>
<b>22 IC</b>	2.5f(1)	Informational Report on Emergency: G-11 Allocations. Fifteen projects totaling \$6,445,000.	<b>Information</b>
<b>23 IC</b>	2.5f(3)	Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Three projects totaling \$4,517,484.	<b>Information</b>
<b>24 IC</b>	2.5f(4)	Informational Report on SHOPP Safety: G-01-10 Allocations. Two projects totaling \$7,928,000.	<b>Information</b>
<b>25 IC</b>	2.5g	Informational Item on Route 15 in San Bernardino County – Report of Final Construction Engineering. No STIP Funding Programmed for Construction Capital Special Federal Funding.	<b>Information</b>



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26 IC	4.3b	Traffic Congestion Relief (TCR) Project Pending Allocations – 22 project allocations totaling \$146,570, 000.	Information
27 IC	4.3d	Aeronautics Account Pending Allocations -- 39 projects totaling \$4,292,299.	Information

A		CONSENT CALENDAR (#28-42)	
28 CC	2.1a(1)	STIP Amend. 02S-039 Blythe Hobsonway Arterial, Riverside Co.	Approved
29 CC	2.1a(2)	STIP Amend. 02S-040 Old Mammoth Road Rehab, Mono Co.	Approved
30 CC	2.1a(5)	STIP Amend. 02S-043 PhillipsAve/Midtown St.Overlay, LakeCo.	Approved
31 CC	2.1a(6)	STIP Amend. 02S-044 Oso Pkway Storage/Culver Dr., OCTA	Approved
32 CC	2.1a(8)	STIP Amend. 02S-048 Delay \$1.9m RIP\$,IndianCany.Dr.,RCTC	Approved
33 CC	2.2c(1)	Environmental Future Funding–Replace Bridge Rt.1, Mendocino Co. Resolution E-03-06	Approved
34 CC	2.2c(2)	Environmental Future Funding–Rt.Adoptn. Rt.97, City of Dorris Resolution E-03-07	Approved
35 CC	2.3a	Route Adoption Rt. 97, City of Dorris, Siskiyou Co. Resolution HRA 03-01	Approved
36 CC	2.2c(3)	Environmental Future Funding–Drainage Rehab, District 3, Various Routes Resolution E-03-08	Approved
37 CC	2.3c	<ul style="list-style-type: none"> <li>Four Relinquishment Resolutions</li> <li>-- 06-Tul-65, PM 21.9/29.8 Route 65 in the County of Tulare Resolution R-3536</li> <li>-- 07-LA-60-PM 11.0 Route 60 in the City of South El Monte Resolution R-3537</li> <li>-- 07-LA-105-PM R5.5/R6.0 Route 105 in the County of Los Angeles Resolution R-3538</li> <li>-- 12-Ora-5-PM 37.5 Route 76 <u>5</u> in the City of <u>Anaheim</u> Resolution R-3541</li> </ul>	Approved
38 CC	2.3d	One Vacation Resolution A-850	Approved
39 CC	2.4b	44 <u>13</u> Resolutions of Necessity Resolutions C-18750 <u>through C-18758 and C-18760</u> through C-18763  <i>--Resolution C-18759 (10-Mer-99-KP43.02) – Withdrawn by Department prior to meeting. Property owner Arturo Aguilar, et ux. has settled and signed R/W contract.</i>	Approved
40 CC	2.5a	Financial Allocations for 14 Minor Safety/Emergency Projects totaling \$7,102,000. Resolution FP-02-54	Approved
41 CC	2.5e	Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$1,656,000. Resolution FA-02-05	Approved
42 CC	2.5h	Financial Allocation Adjustment for STIP Project on the State Highway System – Exchange RIP funds for Federal Demonstration Funds on Route 905 Corridor Project in San Diego County. Resolution FP-02-55, Amending Resolution FP-02-02	Approved
43 A	2.4d	One Director's Deed in Mojave Excess Lands - Return to State: \$55,000 Return to Others: \$0	Denied
44 A	4.5a	Draft Strategic Plans-San Joaquin/Surfliner I/C Rail	Approved



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<b>45 A</b>	4.5b	Draft Strategic Plan-Capitol Corridor I/C Rail	<b>Approved</b>
<del><b>46 A</b></del>	<del>2.1a(3)</del>	<del>STIP Amend. Bryant St.Muni Seismic/San Francisco</del>	<b>Withdrawn by Agency Prior to the Meeting</b>
<b>47 A</b>	2.1a(4)	STIP Amend. 02S-042 Grand Ave. Pedestrian/Los Angeles Co.	<b>Approved AB 3090 Replacement Project in FY 05/06 for \$4.6 M. Note: Includes PPNO 2865, \$1.8 M under Tab 54, Page 17. Also Allocated TEA Project PPNO 931921L, \$4.8 M. (Under Tab 54, Page 28, Project #1)</b>
<b>48 A</b>	2.1a(7)	STIP Amend. 02S-045 Meridian Boulevard / Mono County	<b>Approved</b>
<b>49 I</b>	2.1b(1)	STIP Amend. 02S-049 Davis Road Bridge / Monterey County	<b>Information</b>
<b>50 I</b>	2.1b(2)	STIP Amend. 02S-050 West El Camino Widening / Sacramento	<b>Information</b>
<b>51 I</b>	2.1b(3)	STIP Amend. 02S-051 Rt. 15 Managed Lanes Project/ San Diego	<b>Information (Return in April 2003 on Consent Calendar)</b>
<b>52 I</b>	2.1b(4)	STIP Amend. STIP Amendment 02S-053 <u><b>052</b></u> Various STIP Projects / LACMTA	<b>Information</b>
<b>53 A</b>	4.1	State Legislation	<b>No Action Taken</b>
<b>54 A</b>	4.3a	Highway/Rail and Transit Pending Allocations – 230 <u><b>229</b></u> project allocations totaling \$273,338,823 <u><b>\$272,717,503</b></u> <u><b>FP-02-56</b></u> .	<b>Approved One Project: Page 15, SHOPP/TEA - Project #2, for Kern County for \$307,000. Note: Page 28, Local Assistance STE - Project #1, for Los Angeles County for \$4,800,000 was allocated under Tab 47.</b>
<b>55 A</b>	4.3c	Pending Waivers/Time Extensions – 44 <u><b>12</b></u> projects totaling \$12,365,088 <u><b>\$14,865,088</b></u> <u><b>Waiver 03-01</b></u>	<b>Approved Nine Projects: Imperial (2), Inyo, Lassen, Mariposa, Riverside, Ventura, CA Parks/Rec, and Coastal Conserv. Deferred 3 STIP Projects to April Meeting.</b>
<b>56 I</b>	4.4	Review Matching Rate Calif. Aid to Airports Program	<b>Information</b>
<b>57 I</b>	5.3	Report on San Diego Low-Emission Hi-Speed Ferry	<b>Information</b>
<b>58 I</b>	5.2	Status Report on Tri-County Partnership	<b>Information</b>
<b>59 I</b>	4.6	Draft GARVEE Guidelines	<b>Deferred to April 2003 meeting.</b>
<b>60 I</b>	4.8	Report on Interregional Transportation Strategic Plan	<b>Deferred to April 2003 meeting.</b>

